

MEETING SUMMARY – ACTION TAKEN REPORT

September 6-7, 2006 - Santa Barbara, California

Wednesday, September 6, 2006

<u>TAB No.</u>	<u>REF #</u>	<u>BRIEF DESCRIPTION</u>	<u>STATUS</u>	<u>CT Follow-up Required</u>
1	1.1	Roll Call	All present except Commissioners Hallisey and Alvarado	
2	1.2	Approval of Minutes for June 27 and July 19-20, 2006 Meetings	Approved	
3	1.3	Executive Director's Report -- Discussion on CTC Committees, Status Report on Transportation Bond Workgroups and discussion on Revised 2007 Meeting Schedule.		
4	1.4	Commission Reports	Information Only	
5	1.5	Commissioners' Meetings for Compensation	Approved, as modified.	
6	1.10	Welcome to Santa Barbara	Information Only	
7	4.3	Workshop on Developer Fees	No Action Taken	

Thursday, September 7, 2006

<u>TAB No.</u>	<u>REF #</u>	<u>BRIEF DESCRIPTION</u>	<u>STATUS</u>	<u>CT Follow-up Required</u>
8	1.6	Report by Agency Secretary and/or Deputy Secretary	Information Only	
9	1.8	Report by Regional Agencies Moderator	Information Only	
10	1.11	Report by SBCAG on Santa Barbara County's Transportation Needs, Challenges and Opportunities	Information Only	
11	1.9	Report by Rural Counties Task Force Chair	Information Only	
12	1.7	Report by Caltrans' Director and/or Deputy Director	Information Only	
13	3.3a.	Status of Construction Contract Award, State Highway Projects, per FY 2005-06 Allocation Plan Criteria	Information Only	√
14	3.3c.	Status of Construction Contract Award for TCRP Projects, per FY 2005-06 Allocation Plan Criteria	Information Only	
15	3.3b.	Status of Construction Contract Award for Local Assistance STIP, per FY 2005-06 Allocation Plan	Information Only	
16	3.7	FY 2005-06 4 th Quarter and Year-End Delivery Report	Information Only	
17	3.14	Quarterly Non-Toll Seismic Safety Retrofit Report	Information Only	
18	3.9	FY 2005-06 Year-End Financial Report	Information Only	
19	3.11	Status of Delivery of AB 3090 Project Components	Information Only	
20	3.13	Final Close-out Report on FY 2005-06 Minor Lump Sum Allocation	Information Only	
21	3.10	Seventh Cycle AB 1012 Unobligated RSTP and CMAQ "Use It or Lose It" Balance Report	Information Only	√
22	4.5	Outline for Commission's 2006 Annual Report to Legislature	Approved	
23	3.5	Report on Toll Bridge Program Oversight Committee Activity	Information Only	
24	4.6	Cancellation of Delegated Allocation Resolutions Resolution G-06-13 , Replacing Resolutions G-01-03, G-01-04, G-01-05, G-01-06, G-01-07, and Amending Resolution G-03-10	Approved	
25	2.4a.	One Resolution of Necessity – Appearance Elizabeth A. Mariner. Resolution C-19430	Approved	

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26 IC	2.5f.(1)	Informational Report on Emergency G-11 Allocations. 22 Projects totaling \$41,185,000.	Information Only	
27 IC	2.5f.(2)	Informational Report on Seismic Retrofit (Prop 192, Phase II) G-11 Allocations. One Project for \$7,570,000.	Information Only	
28 IC	2.5f.(3)	Informational Report on SHOPP Safety G-03-10 Allocations. Three Projects totaling \$37,232,000.	Information Only	
29 IC	2.5f.(4)	Informational Report on Minor G-05-05 Allocations. 16 Projects totaling \$9,490,000.	Information Only	
30 IC	3.1	Monthly Report on Status of Projects Previously Voted but Not Awarded.	Information Only	
31 IC	3.2	Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded.	Information Only	
32 IC	3.4	Monthly Report on Projects Amended into the SHOPP by Department Action.	Information Only	
33 CC	2.1a.(1)	STIP Amendment 06S-003 - ACCMA, TAM, SMCTA, STA	Approved	
34 CC	2.1a.(2)	STIP Amendment 06S-004 - PCTPA	Approved	
35 CC	2.1a.(3)	STIP Amendment 06S-005 - TCTC	Withdrawn prior to CTC meeting.	
36 CC	2.1a.(4)	STIP Amendment 06S-006 - OCTA	Approved	
37 CC	2.1a.(5)	STIP Amendment 06S-007 - SJCOG	Approved	
38 CC	2.1a.(6)	STIP Amendment 06S-008 - StanCOG	Approved	
39 CC	2.1a.(7)	STIP Amendment 06S-009 - Department and SCRRA	Approved	
40 CC	2.1a.(8)	STIP Amendment 06S-010 - TAMC	Approved	
41 CC	2.1a.(9)	STIP Amendment 06S-011 - SCMTD	Approved	
42 CC	2.1a.(10)	STIP Amendment 06S-012 - Tehama Co. Public Works	Approved	
43 CC	2.1a.(11)	STIP Amendment 06S-014 - El Dorado Co.	Approved	
44 CC	2.1c.(1)	TCRP Application Amendment for Monterey County Transportation Agency for Project #14. Resolution TAA-06-50 , Amending Resolution TAA-02-07	Approved	
45 CC	2.1c.(2)	TCRP Department Application Amendment for Project #46. Resolution TAA-06-51 , Amending Resolution TA-01-17	Approved	
46 CC	2.1c.(3)	TCRP Application Approval for The San Diego Association of Governments for Project #74.9. Resolution TA-06-01	Approved	
47 CC	2.1c.(4)	TCRP Application Amendment for the City of Santa Barbara for Project #102.3. Resolution TAA-06-54 , Amending Resolution TAA-05-06	Approved	
48 CC	2.1c.(5)	TCRP Department Application Amendment for Project #140. Resolution TAA-06-55 , Amending Resolution TAA-02-01	Approved	
49 CC	2.1c.(6)	TCRP Application Amendment for the Santa Cruz Metropolitan Transit District for Project #150. Resolution TAA-06-56 , Amending Resolution TAA-05-10 (Book item correction – resolution number.)	Approved	
50 CC	2.1e	Prop 116 Rail Project Approval for the Goleta Amtrak Station; 1 project for \$35,875. Resolution PA-06-05	Approved	
51 CC	2.2c.(1)	Route 12 in Calaveras County – Rehabilitate roadway near Wallace (ND). Resolution E-06-26	Approved	

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TAB No.	REF #	BRIEF DESCRIPTION	STATUS	CT Follow-up Required
52 CC	2.2c.(2)	Route 204 in Kern County – Replace bridge in Bakersfield (ND). Resolution E-06-27	Approved	
53 CC	2.2c.(3)	Caltrain Extension to Monterey County – Passenger Rail Station (FEIR). (TCRP #14). Resolution E-06-28	Approved	
54 CC	2.3c.	Five Relinquishment Resolutions Resolutions R-3640 through R-3644	Approved	
55 CC	2.4b.	44 37 Resolutions of Necessity. Resolutions C-19432 through C-19434, C-19436 through C-19460, C-19462 through C-19467, and C-19469 through C-19471 C-19472. ➤ Resolution C-19435 (Richard Trimble, et al., 01-Men-175-PM 1.15) withdrawn prior to CTC meeting. ➤ Resolution C-19461 (Moss San Bernardino Properties, LLC, 08-SBd-215-PM 5.16) withdrawn prior to CTC meeting. ➤ Resolution C-19468 (Housing Authority of the County of Merced, 10-Mer-99-PM 25.17) withdrawn prior to CTC meeting. ➤ Resolution C-19472 (San Diego Development Group, et al., 11-SD-905-PM 10.9) withdrawn prior to CTC meeting.	Approved, as modified.	
56 CC	2.4d.(1)	Director's Deeds - Items #1 and #3 through #7. Return to State: \$7,275,000 \$6,475,000 ➤ Item #02-04-SF-101-PM 0.8 (DD002675-01-01) withdrawn prior to CTC meeting.	Approved, as modified.	
57 CC	2.5a.	Financial Allocation for Three District Minor Projects totaling \$1,102,000. Resolution FP-06-14	Approved	
58 CC	2.5b.(1)	Financial Allocation for 44 18 SHOPP Projects totaling \$231,075,000. Resolution FP-06-15	Approved	
59 CC	2.5b.(2)	Financial Allocation for 11 SHOPP totaling \$23,436,000 amended into SHOPP by Departmental action. Resolution FP-06-16	Approved	
60 CC	2.5b.(4)	Financial Allocation for Two SHOPP Mobility Projects totaling \$5,300,000. Resolution FP-06-17	Approved	
61 CC	2.5c.(1)	Financial Allocation for Three State-Administered STIP Projects on SHS totaling \$4,202,000. Resolution FP-06-18	Approved	
62 CC	2.5c.(2)	Financial Allocation for One Locally-Administered STIP Project on SHS totaling \$9,316,000. Resolution FP-06-19	Approved	
63 CC	2.5c.(3)	Financial Allocation for Two Locally-Administered STIP Projects off SHS totaling \$283,000. Resolution FP-06-20	Approved	
64 CC	2.5c.(5)	Financial Allocation for 2 One Locally-Administered STIP TE Projects totaling \$1,029,000 \$329,000 . Resolution FP-06-21 ➤ Project #2 (\$700,000, Sutter, PPNO 3134, EA 0L1184) withdrawn prior to CTC meeting.	Approved, as modified.	
65 CC	2.5c.(6)	Financial Allocation for Two Locally-Administered STIP PPM Projects totaling \$111,000. Resolution FP-06-22	Approved	
66 CC	2.5c.(7)	Financial Allocation for \$227,000 to reimburse One previously approved AB 3090 Reimbursement Project. Resolution FP-06-23	Approved	

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TAB No.	REF #	BRIEF DESCRIPTION	STATUS	CT Follow-up Required
67 CC	2.6a.(1)	Financial Allocation for Four Locally-Administered Rail/Transit STIP Projects totaling \$6,205,000. Resolution MFP-06-05	Approved	
68 CC	2.6a.(2)	Financial Allocation for Three State-Administered Rail/Transit STIP Projects totaling \$4,302,000. Resolution MFP-06-06	Approved	
69 CC	2.6e.(1)	Financial Re-Allocation of \$238,000 in Lapsing TCRP Funds for Three TCRP Projects. Resolution TFP-06-19	Approved	
70 CC	2.6e.(2)	Financial Allocation for Five TCRP Projects totaling \$20,601,000 in new TCRP Funding. Resolution TFP-06-20 <i>(Minor Vote box corrections for Projects #1 and #5)</i>	Approved, as modified.	
71 CC	2.9	Technical Correction to Resolution FP-04-45, originally approved April 13, 2005 for \$3,066,000.	Approved	
72	3.12	Final Close-out Report on FY 2005-06 Right of Way Lump Sum Allocation.	Information Only	
73	2.5g.	Financial Allocation of \$81,000,000 to Augment FY 2006-07 R/W Lump Sum Allocation. Resolution FM-06-01, Amending Resolution FM-05-05 <i>(Book item correction – Budget Item codes.)</i>	Approved, as modified.	
74	2.4d.(2)	Director's Deed - Item #1 Excess Lands – Return to State: \$0, Others: \$0	Approved	
75	2.4d.(4)	Director's Deed - Item #1. Conceptual Approval of Maintenance Station in City of Fairfield.	Approved, conceptually	
76	2.4d.(3)	Director's Deed - Item #1. Excess Lands – Return to State: \$5,000,000, Others: \$0	Approved, conceptually with additional conditions added at meeting.	√
77	3.6	Local Assistance Quarterly Lump Sum Allocation Status Report for FY 2005-06.	Information Only	
78	2.5h.	Financial Allocation of \$1,147,430,000 \$1,423,549,000 for FY 2006-07 Local Assistance Lump Sum Allocation. Resolution FM-06-02	Allocation of \$711,774,500 approved. Remainder to be requested at the Jan./Feb. 2007 CTC meeting.	
79	3.8	FY 2005-06 4 th Quarter and Year-End Rail Operations Report.	Information Only	
80	2.6f.	Financial Allocation of \$49,552,000 in PTA Funds to Department for Intercity Rail & Feeder Bus Services. Resolution MFP-06-08	Approved	
81	4.1	State and Federal Legislative Matters	-Prop. 90 – Oppose -SB 1210 – No Action -SB 1650 – Oppose	
82	2.6a.(3)	Financial Allocation for \$43,800,000 to Reimburse One Previously Approved AB 3090 Project for the LACMTA. Resolution MFP-06-07	Approved	
83	2.6e.(3)	TCRP Financial Alloc. for \$166,914,000 to reimburse One Previously Approved AB 1335 LONP for LACMTA. Resolution TFP-06-06	Deferred until January 2007	
84	2.6e.(4)	TCRP Financial Allocation for \$250,000 to reimburse One Previously Approved AB 1335 LONP for SANBAG. Resolution TFP-06-21	Approved	

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TAB No.	REF #	BRIEF DESCRIPTION	STATUS	CT Follow-up Required
85	2.5d.	Financial Alloc. for One SHOPP for \$14,600,000 that Exceeds 20 Percent of Programmed Amount. Resolution FP-06-24	Approved	
86	2.5e.(1)	Financial Alloc. for Supplemental Funds for One Previously Voted SHOPP-STIP Project for \$8,331,000. Resolution FA-06-04	Approved	
87	2.5e.(2)	Financial Alloc. for Supplemental Funds for Two Previously Voted SHOPP Projects totaling \$11,357,000. Resolution FA-06-05	Approved	
88	2.8b.(1)	Request to Extend the Period of Contract Award for One SHOPP Project for \$3,253,000. Waiver-06-34	Approved	
89	2.8b.(2)	Extend Period of Contract Award for One TCRP Project for \$9,488,000, per FY 2005-06 Allocation Plan Criteria. Waiver-06-35	Approved	
90	2.8e.	Request to Extend the Period of Project Reimbursement for 1 Locally-Administrated STIP Project @ \$1,071,000. Waiver-06-36	Approved	
91	4.2	2006 Report of STIP Balances County and Interregional Shares.	No Action Taken	
92	4.4	Notice of FFY 2006-07 Federal Transit Administration (FTA) Section 5310 Elderly & Disabled Transit Program.	Information Only	
		<u>OTHER MATTERS / PUBLIC COMMENT</u>		